

Downtown Ithaca Alliance Board of Directors Meeting
May 21st , 2018
Marriott Hotel 2nd floor, 6:00PM-8:00PM

Present: Andre Gardiner, Adil Griguihi, Anna Kelles, Asha Sanaker, Ashley Cake, Cathy Hart
Chris Hyde, Domenica Brockman, Fred Schoeps, Jan Norman, Jodi LaPierre, Joe Wetmore,
John Guttridge, Megan Vidler, Nathan Lyman, Steve Headrick, Seph Murtagh, SJ Adams,
Susan Riley, Teri Tarshus, Tom Knipe.

Excused: Abby Peterson, Keith Bryant, David Prunty, Nicole Pagano

Absent: Svante Myrick

Staff and Others: Gary Ferguson, Luis Munoz and visiting Nakisha Watkins

1. The meeting was called to order at 6:07pm by President Steve Headrick, who introduced lady visiting Nakisha Watkins.
2. No Treasurer's report as our bookkeeper was on vacation; Asha Sanaker mentioned next month's meeting will have both months combined reports.
3. A Playground resolution by John Guttridge to keep the playground open was approved unanimously.
4. A proposed resolution about the Green Street Garage Redevelopment was approved with 19 votes, 3 abstention
5. Gary Ferguson gave a brief presentation about the Commons Pedestrian Counter
6. Secretary's report was read and approved
7. Executive Committee discussed filling out a new Conflict of Interest Form; form was handed to the members to fill out, sign and return for the record
8. John Guttridge gave the BRD committee report.
9. Gary Ferguson gave the Operations committee report.
10. Fred Schoeps gave the Transportation committee report.
11. Gary Ferguson gave the Executive Director's report
12. Meeting was adjourned at 7:53pm

Next Meeting: June 18th, 2018@ 6:00pm
Hilton Garden Inn